

NOTICE OF REGULAR MEETING OF BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 126 at the Memorial Courthouse Building in Farmington, Utah, commencing at 10:00 a.m. on March 15, 2005.

The agenda for the meeting is as follows:

- 10:00 PILT (In-Lieu Tax Payment) Check - Robert Hasenyager, Utah, Division of Wildlife Resources
- 10:05 Commission Cup Donation – Davis County School Foundation
Kent Sulser, Davis County Community & Economic Development
- 10:10 Public Hearing to Consider the Following:
 - (1.) Consideration to Amend the Zoning Map of Davis County by Rezoning a 1.3 Acre Parcel #1-123-0004 and 13.65 Parcel #01-102-0018 of Land from A-5 to M-1
 - (2.) Consideration to Amend the Davis County Zoning Ordinance Section 15.08.790 to Allow Maximum Building Height of 35 Feet Instead of the Current Limit of 30 Feet
 - (3.) Consideration to Amend the Zoning Map of Davis County by Rezoning 2.95 Acres of Land from A-E to A-1 (Parcel #08-079-0019 and #08-079-0020
Barry Burton, Davis County Community and Economic Development
- 10:20 Agreement for Ascent Construction and Bonds for Construction of the Centerville Branch Library/Pete Giacom, Davis County Library Director
- 10:25 Amendment to Contract with Utah Department of Administrative Services for Lease of Space in the Davis County Memorial Courthouse for DMV Services
Kent Sulser, Davis County Community & Economic Development
- 10:30 Change Order for Stanley Construction, Inc. for Phase One – Design Concept Report Labor Estimate & Cost Proposal for Repair of Antelope Island Causeway
Tom Smith, Davis County Public Works Director
- 10:35 Change Orders for Capital Electric – Memorial Courthouse Electrical Renovation Project
Jeff Hewitt, Davis County Facilities Management Director
- 10:40 Property Tax Register
- 10:45 Minutes
Personnel Register
Check Registers
- Contracts, Agreements, Etc.
Misc.

March 14, 2005

By: Linda May, Commission Office Manager

Pursuant to the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Linda May, Davis County Commission Office, at 451-3200 prior to the meeting.